

DLI Board Meeting

May 9, 2024 | 11:30 am

112 S. Washington Square, Lansing, MI 48933

Our Mission

Downtown Lansing Inc. is dedicated to making Lansing a place where people want to be, by encouraging its businesses, neighborhoods, and stakeholders to build a dynamic culture known for its vibrancy, sustainable growth, and business friendly environment rebranding initiative.

Agenda

1. Call to Order

2. Citizen's Comments (items not on the agenda)

The public may comment for up to three minutes.

3. Correspondence:

4. Consent Agenda Approvals

- Agenda May 9, 2024
- Minutes from April 11, 2024
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates

6. Reports

- Director Report – Maintenance RFP, Budget, New Staff Position, etc.
- President's Report – Strategic Action Plan, E.D. Review

7. Action/Discussion Items

- New Board Member – Keri Tomac
- Placer.ai
- Market Shops
- Mini Makeovers Update

8. Adjourn DLI Board Meeting (Motion Required for Adjournment)

Board Members:

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|--|---------------------------------|
| • Jen Estill, <i>President</i> | • Keri Tomac, <i>Member</i> |
| • J.V. Anderton, <i>Vice President</i> | • Joshua Pugh, <i>Member</i> |
| • Julie Durham, <i>Treasurer</i> | • Karl Dorshimer, <i>Member</i> |
| • Jennifer Hinze, <i>Secretary</i> | • Jesse Flores, <i>Member</i> |
| • Board Advisors: Jeffrey Brown | |